



**SOLO AND SMALL FIRM SECTION \* OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE FACE TO FACE AGENDA - VIA CONFERENCE CALL**

Wednesday, May 4, 2005 @ 4:00 PM - 5:00 PM  
Via Conference Phone: 1-888-384-9090, Pass Code: 273042

1. Call to Order - (Richard)
2. Approval of Minutes from Saturday, April 2, 2005 (Carolyn)
3. Approval of Financials - March 2005 (Patty)
4. Appointments for 2005-2006
  - a. Appointments letter submitted on Monday, May 2, 2005
5. 2005 Big Business Solutions Day
  - a. Awaiting word from Pierpont Inn (Eleanor and Roberta)
6. Council of State Bar Sections Report (Marcia)
  - a. Next meeting Council Meeting is July 21, 2005/SF
  - b. New Section Officers Orientation is July 21, 2005/SF
7. The State Bar Annual Meeting (Full Group)
  - a. Myer Sankary Lawyer of the Year Award Guidelines/Recipient?
  - b. Sponsors for Networking Reception
8. Committee Reports
  - a. Education Committee - Steve
  - b. Distant Learning - Marcia and Robert
  - c. SEI - Steve and Eleanor
  - d. SB Annual Meeting - Anne, Lisa, Ken, Patty and Hester
  - e. Newsletter Committee - Lisa, Editor; Doug, Hi-Lites/Op Ed; Megan, General Assignment; Ad Committee - Eleanor and Ken; Editorial Board - Roberta and Patty
  - f. CEB - Mary Gerber, Steve and Robert
  - g. Members Benefit - Ron and Anne
  - h. Legislation - Carolyn, Denise, Doug and Magan
  - i. Mentor Directory - Esther and Denise
  - j. Web Liaison - Marcia
  - k. Local Bar Liaison - Myer, Carolyn & Megan
9. Other Business
10. Adjournment